

A REGULAR MEETING OF THE COUNCIL OF THE CITY OF SAGINAW, MICHIGAN, WAS HELD MONDAY, NOVEMBER 6, 2017, AT 6:30 P.M. IN THE COUNCIL CHAMBER AT CITY HALL, 1315 S. WASHINGTON AVENUE, SAGINAW, MICHIGAN.

PRAYER AND PLEDGE OF ALLEGIANCE

Mayor Browning offered a prayer and led the pledge of allegiance of the United States of America.

ROLL CALL

Mayor Browning called the meeting to order. Council Members present: John Milne, Demond Tibbs, Floyd Kloc, Brenda Moore, Clint Bryant, John Humphreys, and Dennis Browning: 7. Council Members absent: Annie Boensch, and Michael Balls: 2.

ANNOUNCEMENTS

City Clerk Janet Santos announced the following:

- City Hall will be closed Friday, November 10 for Veteran's Day.
- The City's Waste Convenience Station is open on the second Saturday of the month. City residents can dispose of items such as building materials, and recycling for glass, plastic and paper. The next service day will this coming Saturday, November 11 from 8:00 am to 12:00 p.m.

Mayor Browning presented a proclamation honoring the life and service of Pastor Dr. Rufus Bradley, Sr. The proclamation was accepted by Deacon James York, Chairman of New life Baptist Church Ministries.

Mayor Browning presented a proclamation honoring the life and service of Thomas Webb. The proclamation was accepted by Tom Mudd, Stephen Mason, and Chris Traverse.

Council Member Moore left the meeting at 6:57 p.m. and returned at 6:58 p.m.

PERSONAL APPEARANCES

The personal appearances addressed the Council as follows: William Burns, Nelson Bond, Donald Dinninger, and Debbie Melkonian.

REMARKS OF COUNCIL

Remarks were heard from the following Council Members: Milne, Humphreys, Bryant, Moore, Kloc, Tibbs, and Mayor Browning.

Council Member Balls entered the meeting at 7:22 p.m.

REPORTS FROM CITY MANAGER

Management Update

City Manager Tim Morales presented informational updates of City meetings and projects.

CONSENT AGENDA:

1. Approve the October 23, 2017 regular council meeting minutes.
2. Receive and file Petition 17-26 and refer to the Planning Commission for recommendation regarding renaming 2nd Street.

3. Approve the 2018 City Council meeting schedule.
4. Approve the HOME Grant Agreement from the Department of Housing and Urban Development for FY 2018 for the HOME Investment Partnership Program for \$303,515.
5. Approve the HOME Subrecipient Contracts for FY 2018 for operating expenses and various rehabilitation activities in the amount of \$303,515.
6. Approve the Emergency Solutions Grant Agreement from the Department of Housing and Urban Development for FY 2018 in the amount of \$178,918.
7. Approve the Emergency Solutions Grant Subrecipient Contracts for FY 2018 to five organizations providing shelters and transitional housing for the homeless in the amount of \$178,918.
8. Approve the Community Development Block Grant Agreement from the Department of Housing and Urban Development for FY 2018 for \$1,935,637 which includes prior year funds.
9. Approve the Community Development Block Grant Subrecipient Contracts and Memorandums of Understanding for FY 2018 with various organizations for housing, economic development, public improvements, and public service activities in the amount of \$1,935,637.
10. Approve the policy with Standard Insurance Company effective December 1, 2017, to provide group benefits to active city employees and retirees.
11. Approve a FY 2018 budget adjustment to recognize funds received from the FEMA Fire Prevention and Safety Grant. Further, approve a purchase with Home Depot for \$25,871.64 for 1000 Kidde Model C3010D Sealed Lithium Battery Powered Carbon Monoxide Alarms for the Fire Department.
12. Approve a purchase with Environmental Systems Research Institute for \$5,000 for annual software renewal for maintenance and support for the GIS Division.
13. Approve the Michigan State Housing Development Authority Blight Elimination Grant Memorandum of Understanding with the Saginaw County Land Bank Authority; and approve payment in an amount not to exceed \$25,000 for administrative costs.

Moved by Council Member Bryant, seconded by Council Member Moore to approve consent agenda items 1 through 13, as presented. 8 ayes, 0 nays, 1 absent. Motion approved.

REPORTS FROM BOARDS; COMMISSIONS AND COMMITTEES, AND
APPOINTMENT OF BOARD AND COMMISSION MEMBERS

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to approve the Council appointment of Nathaniel Crawford to the Human Planning Commission with a term to expire December 31, 2018. 8 ayes, 0 nays, 1 absent. Motion approved.

INTRODUCTION OF ORDINANCES:

Moved by Mayor Pro Tem Kloc, seconded by Council Member Moore to introduce an ordinance to amend Chapter 152, of Title XV, "Land Usage," by amending §152.51 titled, "Naming or Renaming Streets, Parks, Buildings and Other Property," of the City of Saginaw Code of Ordinances, O-1. 8 ayes, 0 nays, 1 absent. Motion approved.

CONSIDERATION AND PASSING OF ORDINANCES:

Moved by Council Member Bryant, seconded by Council Member Milne to adopt an ordinance to amend the official city map to vacate Baum Street between Blocks 44 and 59 and extended north to the north right of way line of Tuscola Street, Hoyt's Plat in the City of Saginaw. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Bryant, seconded by Council Member Moore to adopt an ordinance to amend the official city map to vacate the 500 block of South Fayette lying between Blocks 17 and 18 in the City of Saginaw south of Cass Street. Discussion was held. Mayor Browning asked Clerk Santos to conduct a roll call vote.

Ayes: Bryant, Balls, Humphreys, Milne, Tibbs, Moore, and Mayor Browning

Nays: Mayor Pro Tem Kloc

Absent: Boensch

Abstain: None

Motion approved.

RESOLUTIONS

Moved by Council Member Bryant, seconded by Council Member Moore to adopt the resolution supporting the Voting Systems Grant Agreement Application. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Mayor Pro Tem Kloc, seconded by Council Member Humphreys to adopt the resolution to transfer an Obsolete Property Rehabilitation Certificate for property at 100 N. Washington Avenue from Bancroft Project Saginaw, LLC to RoCo Bancroft LLC. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Humphreys, seconded by Council Member Moore to adopt the resolution to transfer an Obsolete Property Rehabilitation Certificate for property at 414 Court Street from 3 Brick Blocks L.L.C. to 106 N Michigan Ave LLC. 8 ayes, 0 nays, 1 absent. Motion approved.

MOTIONS AND MISCELLANEOUS BUSINESS

Moved by Council Member Milne, seconded by Council Member Bryant to receive and file the 2017 Recommendation Report from the Local Officers Compensation Commission. 8 ayes, 0 nays, 1 absent. Motion approved.

Moved by Council Member Humphreys to adopt a resolution rejecting the increases as recommended in the Local Officers Compensation Commission's 2017 Recommendation Report. No second to the motion was given.

Moved by Council Member Moore, seconded by Council Member Bryant to issue a written notice to Marlo Build and Remodel upholding the partial FOIA disclosure denial. 8 ayes, 0 nays, 1 absent. Motion approved.

ADJOURNMENT

Moved by Council Member Bryant, seconded by Council Member Moore to adjourn the meeting at 7:44 p.m. 8 ayes, 0 nays, 1 absent. Motion approved.

Submitted by,

Janet Santos, CMMC/MMC
City Clerk